



AGENDA OF THE CITY COUNCIL AND THE COUNCIL SITTING AS THE REDEVELOPMENT AGENCY

**CITY COUNCIL/RDA MEETING
SPECIAL DOWNTOWN FOUNDATION MEETING
Council Chamber in City Administrative Services Building
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, JANUARY 22, 2003

Study Session - 3:00 p.m.

Regular Meeting - 7:30 p.m.

(Or As Soon Thereafter as the Meeting May be Commenced)

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the City Clerk at 770-0322 between the hours of 8:00 a.m. and 5:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M. - Study Session

1. Presentation of 5, 10, 15, and 20-Year Employee Service Awards.
2. Discussion Regarding Possible Establishment of Electric Power Production Facility in Cathedral City.
3. Receive Rosenow Spevacek Group, Inc. Report Regarding Downtown Redevelopment Project Market/Development Feasibility Analysis.
4. Discussion of Report and Recommendations Regarding Proposed Cathedral City Budget Cutbacks.
5. New Police Department Website.
6. Recommendations Regarding Rescheduling of Study Sessions/Council Meetings.
7. Councilmember Reports of Committee Meetings.
8. Review of January 22, 2003, City Council/Redevelopment Agency Agendas.
9. City Council/Staff Reports and Inquiries of New or Ongoing Projects.
10. Closed Session Urgency Items.

6:00 P.M. - CLOSED SESSION AGENDA:

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)(1). Number of Potential Cases is 2.

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3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to
Government Code Section 54956.8

A) Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive, West of Date Palm Drive, Northeast of the East Cathedral Canyon Channel and North of "D" Street. APN# 687-223-013; 687-224-002; 687-224-004; 687-226-004; 687-226-002; 687-223-015 and 687-225-012

Negotiating Parties:

Redevelopment Agency and BCN Development

Property Owners: John Snyder, et al.; Bobby Doremus; Melville & Lexa Thayer; Jeremiah Chiofolo; Judith Liminen Colton, et al.; and Joe Martinez

Under Negotiation: Acquisition of Property B) Property Location: 32210 Mo

Negotiating Parties:

Redevelopment Agency and Luz E. Navarro

Property Owners: Luz E.

Navarro

Under Negotiation: Disposition of Property C) Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive, West of Date Palm Drive, Northeast of East Cathedral Canyon Channel and North of "D" Street. APN #'s 687-207-005, 687-221-002, 687-221-015, 687-221-016, 687-221-017, 687-223-002, 687-223-014, 687-223-016, 687-223-017, 687-223-018, 687-224-002, 687-224-004, 687-224-013, 687-224-012, 687-225-004, 687-225-006, 687-225-007, 687-225-008, 687-225-016, 687-225-018, 687-225-019, 687-225-020, 687-225-021 and 687-226-006.

Negotiating Parties: Redevelopment Agency and BCN Developments, LLC

Property Owners: Martin Sousa, et al, Francine Dickson, et al, World Oil Marketing Co., Antonio Escobar, et al, Ayda Isikli, Jorge & Maria Sanchez, Ascencion & Gloria Lara, Danroy Corporation, Bobby Doremus, Karol Markley, Sam & Vikki Stickles, Antonio & Eva Escobar, Ezequiel Escobar, et al., Victor P. Butte, and Cuauhtemoc and Alma German

D) Property Location: North Side of East Palm Canyon Drive, West of Monty Hall

Negotiating Parties:

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Redevelopment Agency & Palm Canyon
Partners
Property Owner:
Redevelopment Agency
Under Negotiation: Real Property
Negotiations

- E) Property Location: East of the East Cathedral Canyon Storm
Channel in Designated Open Space Area. APN Nos. 686-310-006; 686-232-
034; 686-270-004 and -006; and 686-260-014; 687-490-001, -003 and -004;
and 687-241-056

Negotiating Parties:
Redevelopment Agency & Desert Cove Golf
Resorts
Property Owner: City of
Cathedral City and Redevelopment Agency
Under Negotiation: Disposition of
Property

F) Property Location: East of Date Palm
Drive, North of I-10 Freeway. APN #'s 670-020-010
and -012
Negotiating Parties: City of
Cathedral City and General Electric Power Systems
Property Owner: City of
Cathedral City
Under Negotiation: Disposition of
Property

3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION
pursuant to Government Code Section 54956.9, Subd. (k).

Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral
City Police Officers Association vs. Cathedral City; Cathedral City
Police Department; Stan Henry, Chief of Police; John Holcomb,
Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch
Supervisor, et al.

Case No.: United States District Court, Central District of
California Case No. EDCV 02-965

4. PERSONNEL MATTER pursuant to Government Code Section 54957.

5. **Issue for Discussion:** Cathedral City Police Officers' Association
(CCPOA) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING
LITIGATION pursuant to Government Code Section 54956.9, Subd. (a).

Case Name: Palm-Ford Ventures, LLC (Holiday Inn Express & Suites, Debtor)

Case No.: 01-12150-JH

7:30 P.M.
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1. Report on Coachella Valley Association of Government's Street Identification Project.

_____ 2. Tri-Millennium Project - Parcel Map 31092: 1) Authorization for the Granting of Public Service Easements and Dedications of Properties Required for Streets & Public Utility Purposes on Portions of Land Owned by the City of Cathedral City within the Proposed Tri-Millennium Project Area(s); and Authorizing the Mayor and City Clerk to Sign the Final Parcel Map(s) on Behalf of the city of Cathedral City, as Subdivider; and 2) Authorization for the Granting of Public Service Easements and Dedications of Properties Required for Streets & Public Utility Purposes on Portions of Land Owned by the Redevelopment Agency of the City of Cathedral City within the Proposed Tri-Millennium Project Area(s); and Authorizing the Chairman and Secretary to Sign the Final Parcel Map(s) on Behalf of the Redevelopment Agency, as Subdivider.

_____ 3. Proposed Resolution Authorizing the City's Participation in the State (Caltrans) & Federal Highway Administration (FHWA) Federal-Aid-Urban Projects & Programs (ISTEA, TEA-21 & Subsequent Similar Iterations), and Authorizing Execution of a Master Agreement and Any/All Future Supplements & Revisions Thereto with the State Department of Transportation; and Further Designating the City Officials Authorized to Execute the Agreement, Supplements & Revisions as the City Manager or the City Engineer or the Public Works Director.

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PUBLIC HEARINGS:

4. Proposed Resolution Approving Tentative Parcel Map 31092 Subdividing Approximately 2.84 Acres into Three Lots for Commercial Purposes, Located North of East Palm Canyon Drive, South of West Buddy Rogers Drive, West of Monty Hall Drive and East of George Montgomery Trail, in the Mixed-Use Commercial (MXC) Zone.

LEGISLATIVE ACTIONS

- _____ 5. Proposed Cathedral City Spring Faire to be Held April 11-13, 2003.
6. Amendment to Professional Services Agreement with Mike Owens.
7. Proposed Ordinance Amending the Transient Occupancy Tax (TOT) Provisions of the Cathedral City Municipal Code to Conform with Current State Statutory and Case Law.
8. Report and Recommendation Regarding Proposed Cathedral

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City Budget Cutbacks.

ADJOURNMENT:

The next regularly scheduled City Council /Redevelopment Agency Board meeting will be held on **January 22, 2003, at 3:00 p.m. for Study Session and 7:30 p.m. for Evening Session.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Clerk

Donna M. Velotta, Deputy City

City of Cathedral City